



# NORTHAMPTON HOUSING AUTHORITY

**Jon Hite**  
**Executive Director**  
*Equal Housing Opportunity*

49 OLD SOUTH STREET  
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mail@hamphousing.org

March 5, 2015

**CITY CLERK**  
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**MAIN STREET**  
**NORTHAMPTON, MA. 01060**

## NOTICE OF MEETING

Notice is hereby given in accordance with of MGL Chapter 30A, Section 20, as amended, that a Regular Meeting of the Members of the Northampton Housing Authority will be held on Monday, March 9, 2015 at the Joseph McDonald House. 49 Old South St. Northampton, MA. at 7:30 P.M.

**NORTHAMPTON HOUSING AUTHORITY**

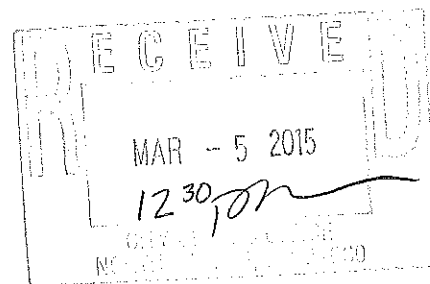
BY: 

**JON HITE, EXECUTIVE DIRECTOR**

## TENTATIVE MEETING AGENDA ATTACHED

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**Hand Delivered**  
**3/5/15**



**AGENDA**  
**Regular Meeting**  
**Joseph McDonald House 7:30 PM**  
**March 9, 2015**

Call To Order

Roll Call

Approval of Minutes of Regular Meeting of February 9, 2015

Bills and Correspondence

Employee & Tenant Issues

Executive Director's Report

Update on Executive Director Search Process

Old Business

New Business

- 1/ Approve Transfer of Funds to Peoples United Bank of Greenfield
- 2/ Authorize Application for CDBG Funds- Demolition of Burts Pit Road Buildings
- 3/ Accept 2015 Federal Capital Fund Grant
- 4/ Approve Application for Payment 7 (Retainage) Salvo Electrical Upgrade #214080
- 5/ Authorize Embumbering FY-16 Funds for a Vehicle Purchase
- 6/ Any Other Business That Properly Comes Before the Board

Adjournment